



# TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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## GENERAL MEETING MINUTES

Vagabond Inn, Sacramento

May 7-8, 2018

### MONDAY, MAY 7, 2018

- **Call to Order – Gloria Sanchez, TACC President**

President Sanchez called the meeting to order at 10:00 a.m.

- **Pledge of Allegiance**

Busick led the Pledge of Allegiance.

- **Welcome New TACC members**

President Sanchez welcomed new TACC members and asked for introductions.

- **Self-Introductions**

TACC members introduced themselves.

- **Establish a Quorum**

**TACC Members Present:**

Rosemarie Bahmani	PSA 23	Elizabeth Busick	PSA 22
Janet Clark	PSA 12	David Wilder	PSA 20
Minerva Garcia	PSA14	Clinton Davis	PSA 2
Bobbie Wartson	PSA 15	Salamah Locks	PSA 5
Jeri Johnson	PSA 30	Diana Love	PSA 19
Shirley Krohn	PSA 7	Gloria Sanchez	PSA 21

**Staff:** Sandi Fitzpatrick, Carol Sewell, Marcella Villanueva

**Guests:** Karissa Anderson, Leza Coleman, Sarah Steenhausen, Julia Spiess-Lewis

A quorum was established

- **Approve Agenda**

The May 7-8, 2018 TACC Meeting Agenda was approved as circulated.

M/S/C (Wilder/Busick)

**APPROVED**

- **Approve Minutes of February 21-22, 2018 Meeting**

The minutes of the February 21-22, 2018 TACC General Meeting were approved as circulated.

M/S/C (Johnson/Love)

**APPROVED**

- **Public Comment for items not on the agenda**

None

- **Executive Committee Report**

Sanchez provided the Executive Committee report.

- A. Seniors Special Fund**

Sanchez reported on fund status.

- B. Website Update [www.tacc.ccoa.ca.gov](http://www.tacc.ccoa.ca.gov)**

The new TACC website is up and easy to navigate.

- C. PSA Report Template**

All are pleased with new PSA report template design.

M/S/C (Wilder/Krohn)

**TO APPROVE THE NEW PSA TEMPLATE.**

M/S/C (Wilder/Davis)

**TO RE-OPEN DISCUSSION TO UPDATE PSA REPORT**

M/S/C (Wilder/Love)

**TO ADD TO TEMPLATE “UPDATES SINCE PRIOR TACC MEETING” AS PART 1**

M/S/C (Wilder/Love)

**TO ACCEPT NEW TEMPLATE AS AMENDED.**

Sanchez previewed the next day’s Senior Rally and travel arrangements to the Capitol.

- D. Nominating Committee Selection**

Sanchez announced the appointment of Eileen Bostwick to chair the Nominating Committee, David Wilder and Jeri Johnson to serve.

M/S/C (Busick/Love)

**TO APPROVE THE APPOINTMENT OF EILEEN BOSTWICK TO CHAIR AND MEMBERS DAVID WILDER AND JERI JOHNSON TO THE NOMINATING COMMITTEE.**

**PRESENTATION # 1: West Health Institute: State Polling Results and We Stand With Seniors Campaign**

Sarah Steenhausen, of The SCAN Foundation, reported on the partnership with West Health to raise the gubernatorial candidates' awareness about LTSS needs. Julia Spiess-Lewis with Perry Communications provided an overview of toolkit being developed to send out to all parts of the state and the organization's proposal for a candidate's forum this fall in San Diego. The Toolkit will include West Health's survey results showing a high rate of support for a range of programs and services for older adults.

- **PSA Reports – all members**

**PSA 2** – Clinton Davis reported on his Advisory Council's efforts to learn from TACC reports and other models.

**PSA 5** – Salamah Locks shared Marin County Grand Jury report recommendations to program cellphones for emergency outreach; Marin needs to develop a plan to build an elder shelter. Supervisors to lobby for additional mental health funds.

**PSA 7** -- Shirley Krohn reported the Advisory Council is working to promote intergenerational city initiative. The legislative workgroup seeks broader representation from community organizations. Housing Workgroup hopes to develop affordable home-sharing program. CSL is currently going through updated election process. Still interested in additional participants in her ad-hoc transportation group.

Meeting recessed for lunch at 12:00 p.m.

Meeting reconvened at 12:57 p.m.

- **PRESENTATION # 2: Fall Prevention Overview & Way to Make an Impact at the County level**

**Presenter: Karissa Anderson, Older Adult Injury Prevention Program, California Department of Public Health**

Ms. Anderson reviewed national data on prevalence of death following a fall for age 65 and older. Discussed cost of falls both in terms of money and lasting personal impact and reviewed local fall prevention awareness efforts and the state's Safe Routes for Older Adults Guide.

- **PSA Reports – All members**

**PSA 12** - Janet Clark reported the Advisory Council only has 3 members left – teamed up with Health and Human Services to hold elder abuse awareness event in June.

**PSA 14** - Minerva Garcia reported the County was able to get a bus donated to bring seniors to tomorrow's senior center rally event. Garcia discussed complaints she heard from seniors about being required to pay for Title III meals. She reported it to the manager of the AAA and to supervisor of the site coordinators.

**PSA 15** - Bobbie Wartson reported the Advisory Council is having problems obtaining matching dollars for a grant proposal it submitted. The Senior Health Fair is next Wednesday and Senior Day picnic day in the park on Friday. Will have a mental health awareness walk May 10.

**PSA 19** - Diana Love attended AARP discussion on legislation. The Advisory Council held an Older Adult Summit a couple of weeks ago at the Pasadena Convention Center – 88 sponsors and exhibits, 1000 capacity venue. County Supervisors approved Bring Our Loved Ones Home program. Recognizing Elder Abuse Awareness Month in June.

**PSA20** - David Wilder announced the Adult Protective Services Conference will be May 21<sup>st</sup> at senior center in San Bernardino. The Advisory Council staff analyst trains Aging Commission members on the nutrition contract and send Commissioners to meal sites to check for an assigned menu and if they are serving what's on the menu. Commission's follow-up on the local area plan includes objectives to visit 20 nutrition sites during the year.

**PSA 21** - Gloria Sanchez reported the County recognized seniors with a proclamation. In July will do a ½ day senior center director summit to get first-hand knowledge of the seniors that attend - their needs/issues. Will hold an Elder Abuse Awareness Day event on June 16 and health fair May 14 with 40-plus vendors & transportation provided for seniors. Participated in "Menifee Better Together" community work-day with over 700 volunteers.

**PSA 22** - Elizabeth Busick announced Elder Abuse Awareness Month event will be June 15<sup>th</sup> at the Buena Park Center. The Advisory Council produced an Orange County Older Adult Profile and the Orange County Older Adult Roadway Users Guide.

**PSA 23** - Rosemarie Bahmani reported the County's Aging Summit will be on June 28<sup>th</sup>. Joan London will be keynote speaker; hoping to have stream satellite feed throughout the county. Update to Alzheimer's Initiative in San Diego was signed by supervisors. No AAA Director yet.

**PSA 30** - Jeri Johnson reported there is an event planned to recognize five senior award honorees. Transportation will be provided for those who need it from outlying areas; expecting 150 people. River Bank Culinary class will cater. Donations will go to Stanislaus Senior Foundations.

- **California Commission on Aging Report (Fitzpatrick/Sewell)**

Fitzpatrick provided the CCoA report. Villanueva reviewed end-of-the fiscal year TEC timeline.

**A. News Advisory: Hollywood Takes: on Aging**

Information from the Hollywood Takes: on Aging event was circulated.

**B. World Elder Abuse Awareness Day: June 15, 2018**

The State's Elder Abuse Awareness Month kick-off event is June 7<sup>th</sup>. Event will feature winners of an educational multi-media contest.

**C. The Changing Portrait of California's Older Adults: Implications for Housing and How We Live**

Event looked at successful housing models that for older adults.

- **PRESENTATION # 3: Budget Asks related to Older Adults and Persons With Disabilities**

**Presenter: Leza Coleman, Executive Director, California Long-Term Care Ombudsman Association**

Ms. Coleman reviewed pending budget requests for aging service programs.

Fitzpatrick reviewed plans for the September TACC meeting. September 26<sup>th</sup> will be a half day and September 27<sup>th</sup> TACC will attend The SCAN Long-Term Services and Supports (LTSS) Summit.

- **Adjourn**

Meeting adjourned at 3:45 p.m.

**TUESDAY, MAY 8, 2018**

TACC Members attended Senior Rally Day at the California State Capitol.